

**NOTICE AND AGENDA
SPECIAL REGULAR MEETING
LA CAÑADA FLINTRIDGE CITY COUNCIL
MONDAY, AUGUST 2, 2004
City Hall Council Chambers, 1327 Foothill Boulevard**

6:00 P.M. SPECIAL CITY COUNCIL MEETING

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso
3. Comments from the Public
4. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR (pursuant to Government Code Section 54957.6)
City's Negotiators: Mark Alexander, City Manager; Gil Meyer, Management Analyst; and Irma Rodriguez-Moisa, Special Counsel
Represented Employees: La Cañada Flintridge Employees Association
5. CLOSED SESSION: Conference with Legal Counsel for Existing Litigation (Pursuant to Government Code Section 54956.9)
Name of Case: James J. Short v. City of La Cañada Flintridge et al
Case Number: EC039258
6. Reconvene open session and announce any action taken
7. Adjournment

7:00 P.M. REGULAR CITY COUNCIL MEETING

Preliminary Business

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso

3. Pledge of Allegiance
4. Comments from the Public (Public Comment cards are in the holder on the wall in the lobby)

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment under Agenda Item No. 4 is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called on a first-come, first-served basis.

If the matter you wish to speak on is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

Presentations

5. Public Safety Update – Sheriff's Department

Reordering of and Additions to the Agenda

Consent Calendar: *(Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately).*

6. Approval of Minutes of the City Council:
 - June 23, 2004 Special Meeting
 - June 24, 2004 Special Meeting
 - June 29, 2004 Special Meeting
 - June 30, 2004 Special Meeting
7. Receive and file Commission Agendas
 - Planning Commission Action Agenda from Meeting July 27, 2004
 - Public Safety Commission Agenda for Meeting July 28, 2004
8. Approval of Warrant Resolution No. 04-14
9. Award of bid to Pavement Coatings Co in the amount of \$231,216, plus \$15,784 for contingencies, for 2003-04 Slurry Seal Program
10. Accept Miscellaneous Concrete Repair work by Vart Construction and Authorize Staff to File Notice of Completion.

11. Accept Installation of Sub-Drainage Systems at La Cañada High School Athletic Fields by Sand Channel Greens, Inc. and Authorize Staff to File Notice of Completion.
12. Resolution No. 04-____ - Denying Hillside Development Permit 01-36 (Amendment); Floor Area Review 02-21 (Amendment), 1874 Palm Terrace Court (confirming action taken July 19, 2004, Item 17)
13. Denial of Claims: Freddy Collier
14. Resolution No. 04-____ - Reducing photocopy fee and rescinding Resolution No. 87-33
15. Amendment to the Joint Use Agreement re Term of the Agreement to comply with State Proposition 12 Per Capita Bond Act minimum land tenure requirements in order to use bond funds to improve joint use facilities.
16. Resolution No. 04-____ - Amending animal control fees and rescinding Section 2 of Resolution No. 87-57 and Resolution No. 97-14.

(Call to order the Local Financing Authority to consider Item 18 jointly with the City Council)

Roll Call: Director Gregory C. Brown
 Director Stephen A. Del Guercio
 Director David A. Spence
 Vice Chairperson Anthony J. Portantino
 Chairperson Laura Olhasso

17. Authorization to Issue Bonds for Assessment District 04-1 (Continued from 7-19-04, Item 16)
 - a. Resolution No. 04-____ of the City Council
 - b. Resolution No. 04-01 of the Local Financing Authority

(Adjourn the Local Financing Authority and continue meeting as the City Council)

Public Hearings

18. Certification of Compliance with Congestion Management Plan

STAFF RECOMMENDATION: Hold the public hearing and adopt a Resolution certifying that the City is in compliance with the Los Angeles County Congestion Management Plan.

Ordinances

19. Ordinance No. 350– Adoption - Adding Chapter 6.40 to the La Cañada Flintridge Municipal Code to Regulate Massage Establishments
AND
Resolution No. 04-____ - Establishing Fee for Massage Establishment and Operator Permits

STAFF RECOMMENDATION: Direct the City Attorney to read the Ordinance by title; waive further reading and adopt. (roll call vote); and adopt Resolution

Other Business

20. Changes to Sewer Project Specifications to improve the construction process for Assessment District 04-1

STAFF RECOMMENDATION: Receive and file

21. Policy regarding above-ground residential encroachments within the public right-of-way (referred from January, 20, 2004, Item 16.)

STAFF RECOMMENDATION: Adopt policy as recommended by the Public Works & Traffic Commission

Concluding Business

22. Councilmembers' Reports regarding regional and local representation
23. Councilmembers' request for future agenda items
24. Councilmembers' comments
25. City Manager and/or staff comments

Adjournment

Copies of staff reports and/or other written documentation pertaining to any item on the Agenda are available in the City Clerk's Office for public inspection during regular business hours. If

requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the City Clerk's Office at 818-790-8880 no later than Friday prior to the Monday meeting.

Members of the audience are asked to deactivate all audible cellular phones, pagers and other electronic devices during the meeting. Thank you.

I do hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Boulevard at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

Marjorie K. Wahlsten, City Clerk